

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd April 2014

Dear Councillor

Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **MONDAY, 28th APRIL 2014** at **5.30 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

To The Town Mayor, Deputy Mayor,
Councillors Brown, Bonfield, Pratt, Trite and Whitwam
All Councillors and Chief Officers

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. Internal Audit – Interim Reports 2013/14.
4. Appointment of Internal Auditor for 2014/15 financial year.
5. Seafront and Downs Stabilisation Schemes – To note the impact on the Town Council's finances for the 2014/15 financial year of the extension of the seafront stabilisation scheme.
6. Treasury Management Advice – Update following visit from Arlingclose.
7. F.J. Grace Will Trust – Update.
- * 8. Review of Council Priorities and Projects. (Schedule enclosed).
- * 9. Swanage Market – To consider options for future operation and outcome of tender exercise.
- * 10. Seabreeze Restaurant – To consider representations from tenants regarding rental payments.
- * 11. Swanage Bay View Holiday Park – Pursuit of bad debts. (e-mail enclosed).
12. Items of Information and Matters for Forthcoming Agendas.

13. Date of Next Meeting.

- * Under Standing Orders Nos. 67 and 68, it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during consideration of the items marked *.

**PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME
MAY BE HELD AT 5.30 p.m. PRIOR TO THE MEETING**
